

SCHEDULE 1

Late Filed Claims

FTX Trading Ltd. 22-11068 (KBO)
One Hundred Ninety-Sixth Omnibus Claims Objection
Schedule 1 - Late Filed Claims

Asserted Claims

Claim Number	Name	Debtor	Date Filed	Tickers	Ticker Quantity
100369	Name on file	FTX Trading Ltd.	7/2/2025		Undetermined*
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100365	Name on file	FTX Trading Ltd.	7/2/2025	USD	95.00000000000000
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100374	Name on file	FTX Trading Ltd.	7/3/2025		Undetermined*
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100352	Name on file	West Realm Shires Services Inc.	6/25/2025	ETH FTT MOD USDC	1,267.54000000000000 0.230000000000000 198,000.00000000000000 64.270000000000000
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100370	Name on file	FTX Trading Ltd.	7/3/2025	BTC ETH TRX UNI USDC USDT	0.00000001090082 0.00000002067566 0.00000004137820 0.0000000411426 0.00000772849740 0.00000004137820
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
98425	Name on file	FTX Trading Ltd.	12/5/2024		Undetermined*
Reason: The claim was filed after the applicable FTX customer claim bar date. As a result, the claim should be disallowed in its entirety.					
100384	Name on file	FTX Trading Ltd.	7/10/2025	USD	2,000.00000000000000
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100334	Name on file	FTX Trading Ltd.	6/10/2025		Undetermined*
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100351	Name on file	FTX Trading Ltd.	6/24/2025		Undetermined*
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100394	Name on file	FTX Trading Ltd.	7/14/2025	BTC	0.142000000000000
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100364	Name on file	FTX Trading Ltd.	7/2/2025	SHIB	2,000.00000000000000
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100361	Name on file	FTX Trading Ltd.	6/30/2025	AAVE AUD AVAX BCH BTC CAD DOGE ETH EUR GBP GRT LINK LTC SOL TRX UNI USD XRP	3.00000000000000 500.00000000000000 10.00000000000000 5.00000000000000 0.20000000000000 500.00000000000000 1,000.00000000000000 2.00000000000000 500.00000000000000 500.00000000000000 50.00000000000000 50.00000000000000 15.00000000000000 100.00000000000000 100.00000000000000 50.00000000000000 100.00000000000000 100.00000000000000
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100348	Name on file	FTX Trading Ltd.	6/21/2025		Undetermined*
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100367	Name on file	FTX Trading Ltd.	7/2/2025		Undetermined*
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100371	Name on file	FTX Trading Ltd.	7/3/2025		Undetermined*
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100368	Name on file	FTX Trading Ltd.	7/2/2025		Undetermined*
Other Activity Asserted: 19 - Shiba inu					
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100358	Name on file	FTX Trading Ltd.	6/29/2025	BTC	0.100000000000000
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100347	Name on file	FTX Trading Ltd.	6/20/2025		Undetermined*
Other Activity Asserted: In the region of approximately \$159 000 AUS - FTX Express Pty Ltd					
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100395	Name on file	FTX Trading Ltd.	7/14/2025		Undetermined*

Undetermined*: Indicates claim contains unliquidated and/or undetermined amounts

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Claim Number	Name	Debtor	Date Filed	Tickers	Ticker Quantity
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100359	Name on file	FTX Trading Ltd.	6/30/2025		Undetermined*
Other Activity Asserted: Ukn - I have various accounts on different platforms					
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100303	Name on file	FTX Trading Ltd.	6/2/2025		Undetermined*
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100356	Name on file	FTX Trading Ltd.	6/28/2025		Undetermined*
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100357	Name on file	West Realm Shires Services Inc.	6/28/2025		Undetermined*
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100355	Name on file	FTX Trading Ltd.	6/28/2025	USD	80.00000000000000
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100389	Name on file	FTX Trading Ltd.	7/13/2025	USD	5,000.00000000000000
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100349	Name on file	FTX Trading Ltd.	6/21/2025		Undetermined*
Other Activity Asserted: 10000 - 10000					
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100398	Name on file	FTX Trading Ltd.	7/16/2025	ETH ETHW TRX USD	4.100000000000000 4.100000000000000 845.00000000000000 176.79764710500000
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100392	Name on file	FTX Trading Ltd.	7/14/2025		Undetermined*
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100382	Name on file	FTX Trading Ltd.	7/10/2025		Undetermined*
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100379	Name on file	FTX Trading Ltd.	7/9/2025		Undetermined*
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100393	Name on file	FTX Trading Ltd.	7/14/2025	POC Other NFT Assertions: COACHELLA IN BLOOM	1.000000000000000
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100350	Name on file	FTX Trading Ltd.	6/24/2025		Undetermined*
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100373	Name on file	FTX Trading Ltd.	7/3/2025	AUD BTC CRO DOGE ETH LINK MANA SOL XRP	5,000.00000000000000 0.500000000000000 500.00000000000000 500.00000000000000 12.00000000000000 2,000.00000000000000 200.00000000000000 35.00000000000000 250.00000000000000
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100366	Name on file	FTX Trading Ltd.	7/2/2025		Undetermined*
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100378	Name on file	FTX Trading Ltd.	7/7/2025	ETH USD	0.300000000000000 150.00000000000000
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100401	Name on file	FTX Trading Ltd.	7/8/2025	USD	20,000.00000000000000
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100380	Name on file	FTX Trading Ltd.	7/8/2025		Undetermined*
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100397	Name on file	FTX Trading Ltd.	7/15/2025		Undetermined*
Other Activity Asserted: 3848.9090 USD - Accidentally transfer money to FTX after bankrupt refer TXID: #####					
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100354	Name on file	West Realm Shires Services Inc.	6/27/2025		Undetermined*
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100372	Name on file	West Realm Shires Services Inc.	7/3/2025	BRL CUSDT	1.000000000000000
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100362	Name on file	FTX Trading Ltd.	6/30/2025	USD	3,400.00000000000000

Undetermined*: Indicates claim contains unliquidated and/or undetermined amounts

Asserted Claims

Claim Number	Name	Debtor	Date Filed	Tickers	Ticker Quantity
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100290	Name on file	FTX Trading Ltd.	5/27/2025		Undetermined*
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100402	Name on file	FTX Trading Ltd.	7/17/2025	BRZ BTC DOGE ETH SOL	1.0000000000000000 0.0151029000000000 2.0000000000000000 0.1394805200000000 4.5637538100000000
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100385*	Name on file	FTX Trading Ltd.	7/5/2025	USD	650.00000000000000
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100375	Name on file	FTX Trading Ltd.	7/5/2025	ATOM BCH BNB BTC BULL CRO DOGE DOGEBULL ETH FTT LTC SHIB STEP USDC USTC	25.0000000000000000 125.0000000000000000 125.0000000000000000 125.0000000000000000 10.0000000000000000 75.0000000000000000 200.0000000000000000 50.0000000000000000 25.0000000000000000 200.0000000000000000 25.0000000000000000 125.0000000000000000 25.0000000000000000 100.0000000000000000 25.0000000000000000
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100304	Name on file	FTX Trading Ltd.	6/2/2025		Undetermined*
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100399	Name on file	Quoine Pte Ltd	7/16/2025	BCH BTC BTCV ETH MKR USD XRP	2.0779862800000000 0.0426261200000000 0.0000136300000000 0.3032237800000000 0.0280000000000000 49.9456400000000000 202.3993327200000000
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100403	Name on file	FTX Trading Ltd.	7/17/2025	POC Other Fiat Assertions: INDIAN RUPEE (INR) RATE 82.60 ×3621= 2,99,095	3,621.00000000000000
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100363	Name on file	FTX Trading Ltd.	7/1/2025	BNB ETH ETHW FTT MATIC RUNE SAND SOL USDT	12.9956461100000000 1.4094334800000000 1.4026764000000000 16.4967000000000000 442.2421342700000000 0.0582575500000000 160.9687660000000000 11.6640960500000000 53.1900648800000000
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100388	Name on file	West Realm Shires Services Inc.	7/13/2025	BTC DOGE ETH ETHW LINK SHIB TRX USD	0.5037394200000000 3.0000000000000000 2.3930365800000000 0.8427462700000000 74.7617050600000000 2.0000000000000000 1.0000000000000000 759.127674569216170
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100387	Name on file	FTX Trading Ltd.	7/11/2025	FTT LUNA2 SOL SRM USD USDT XRP	0.0000000100000000 4.7554223100000000 0.0000000100000000 0.9168491500000000 6,380.88000000000000 20.0000000000000000 15,747.6700545100000000
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100386	Name on file	FTX Trading Ltd.	7/11/2025		Undetermined*
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100377	Name on file	FTX Trading Ltd.	7/6/2025		Undetermined*
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					
100353	Name on file	FTX Trading Ltd.	6/25/2025	USDC	11,328.18997000000000
Reason: The claim was filed after the applicable FTX customer claim bar date and the Effective Date of the confirmed Plan. As a result, the claim should be disallowed in its entirety.					

100386*: Claim is also included in the FTX Recovery Trust's One Hundred Ninety-Seventh (Substantive) Omnibus Objection to Certain No Liability Proofs of Claim (Customer Claims)
Undetermined*: Indicates claim contains unliquidated and/or undetermined amounts